



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 27, 2006, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's joint recommendation with the Chief Administrative Officer to approve appropriation adjustment and authorize the Sheriff to transfer \$4,548,000 from Fiscal Year 2005-06 operating budget Services and Supplies account to the Asset Development Implementation Fund for the loan repayment of the Lakewood Sheriff's Station expansion project; also approve appropriation adjustment to transfer appropriation in total amount of \$11,200,000 from one-time savings in the Department's Fiscal Year 2005-06 operating budget under Services and Supplies and Other Charges for the purpose of funding new and supplementing existing Capital Projects which include: transfer of \$3 million to the Biscailuz Center Training Academy Phase II Project, C.P. No. 86801; \$3 million to the Biscailuz Center Pistol Range Renovation Project, C.P. No. 86800; \$1 million to the SB 989 Various Underground Storage Tank Modifications Project, C.P. No. 86617; and \$500,000 to the Temple City Sheriff's Station Soil Remediation Project, C.P. 86610; and establish the following new Capital Projects in the Fiscal Year 2005-06 Capital Projects/Refurbishments Budget:

Capital Project No. 86900 to construct a new mezzanine floor for DNA freezers and additional evidence storage space at the Central Property and Evidence Warehouse at Sheriff's Training and Regional Services Center, at an estimated cost of \$1 million;

Capital Project No. 86901 to renovate the existing Compton Sheriff's Station to receive the new Advanced Surveillance and Protection Plan System, at an estimated cost of \$1,450,000; and

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Capital Project No. 86902 to renovate and consolidate the existing Lennox Sheriff's Station in Fiscal Year 2005-06 Capital Projects/Refurbishments Budget to accommodate a smaller contingent of Sheriff's personnel to operate community-based policing programs, with the proposed transfer of funding in amount of \$1,250,000 to provide the necessary funding for the design service for the renovation.

Victor C. Rampulla, Director of Administrative Services, and Commander Sid Heal, Technology Exploration, Sheriff's Department, responded to questions posed by the Board.

After discussion, Supervisor Burke made the following statement:

"The Sheriff is proposing, in his budget adjustment letter, to renovate the existing Dispatch Center at the Compton Station and to fund said renovations by allocating \$1.45 million to complete this project, which will include renovations to adjacent and adjoining spaces to the Dispatch Center. The Board letter further states that the renovation of the Dispatch Center would include the build-out of a Command Center for a pilot project funded in part by The Belkin Corporation, for a program called the Advanced Surveillance and Protection Plan (ASAP) System. However, the Board of Supervisors has not approved the acceptance of this donation, and therefore, the ASAP System should not be considered when making a decision to approve this budget adjustment request.

"The renovations for the Dispatch Center at the Compton Station has been planned for several years, and are greatly needed in the interest of public and deputy safety. Although the Station is owned by the City of Compton, it is used by deputies, professional staff, and the public serving and living in the Second Supervisorial District, including the unincorporated areas. In addition, should the Dispatch Center of any adjoining station be placed out of service in the case of an emergency or power outage, calls from these stations may be forwarded to and dispatched from the Compton Station. We must look at the Dispatch Centers as regional assets."

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Therefore, Supervisor Burke made a motion that the Board approve the Sheriff's attached budget adjustment request for the renovations of the Compton Station's Dispatch Center without consideration of the Advanced Surveillance and Protection Plan (ASAP) System.

Supervisor Molina made a suggestion that Supervisor Burke's motion be amended to:

1. Request the Sheriff to reallocate \$1.5 million of the Department's projected savings to saturate unincorporated communities with gang suppression units during the summer months and to provide the Board with a report by October 15, 2006 with a breakdown of how these funds were spent; and
2. Instruct the Chief Administrative Officer to report back to the Board on:
 - Policy issues raised during discussion of the Sheriff Department's Capital Project No. 86901 to renovate the existing Compton Sheriff's Station; and of the joint renovation of Sheriff's stations where there are cities involved;
 - Ownership issues that may arise during the joint development of products between private companies and County departments when there is no agreement in place; and
 - Who is responsible for approving the ASAP system within the City of Compton: the City, Sheriff or the Board of Supervisors?

Supervisor Burke accepted Supervisor Molina's amendment.

Supervisor Burke's motion, as amended, seconded by Supervisor Molina, was unanimously carried.

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Attachment

Copies distributed:
Each Supervisor
County Counsel

Letter sent to:
Sheriff